



City of Chula Vista Boards & Commissions

Commission on Aging

Agenda

REGULAR MEETING OF THE COMMISSION ON AGING OF THE CITY OF CHULA VISTA

July 8, 2015
2:45 pm

Norman Park Center Conference Room
270 F Street
Chula Vista

CALL TO ORDER

ROLL CALL: Commissioners Chair Nash, Ciriza, Nash, Curiel, Carroll, Johnson, Escalera and Allan

PUBLIC COMMENTS

Persons speaking during Public Comments may address the Commission on any subject matter within the Commission's jurisdiction that is not listed as an item on the agenda. State law generally prohibits the Commission from discussing or taking action on any issue not included on the agenda, but, if appropriate, the Commission may schedule the topic for future discussion or refer the matter to staff. Comments are limited to three minutes.

CONSENT CALENDAR

The Board/Commission will enact the Consent Calendar staff recommendations by one motion, without discussion, unless a Board/Commission Member, a member of the public, or staff requests that an item be removed for discussion. If you wish to speak on one of these items, please fill out a "Request to Speak" form and submit it to the Secretary prior to the meeting. Items pulled from the Consent Calendar will be discussed immediately following the Consent Calendar.

1. Presentation by the City Attorney's Office regarding the Brown Act and commission meeting protocol and requirements

Staff recommendation: Commission hear the presentation

ACTION ITEMS

The Item(s) listed in this section of the agenda will be considered individually by the Commission and are expected to elicit discussion and deliberation. If you wish to speak on any item, please fill out a "Request to Speak" form and submit it to the Secretary prior to the meeting.

2. Recommendation and approval of moving the November 11, 2015 Commission on Aging Meeting to November 18, 2015 due to the Veterans Holiday

Staff recommendation: Move the November 11, 2015 Commission on Aging to November 18, 2015

3. Approve Commission Meeting Minutes of May 13, 2015

Staff recommendation: Commission approve the minutes

4. Develop and discuss FY 15-16 Goals for the Commission on Aging

Staff recommendation: Commission on Aging develop goals for Fiscal Year 2015-16 and keep this as a standing item on the Agenda

OTHER BUSINESS

5. STAFF COMMENTS

- Grant update (approved CDBG grant, the SD Foundation grant, approved UCSD PEP4PA study/grant)
- Norman Park Senior Center Beautification day

6. CHAIR'S COMMENTS

7. COMMISSIONERS'/BOARD MEMBERS' COMMENTS

ADJOURNMENT to the regular meeting on September 9, 2015 in the Norman Park Center Conference Room, Chula Vista, California.

Materials provided to the Commission on Aging related to any open-session item on this agenda are available for public review in the Recreation Administration Office at 276 4th Avenue Building C, Chula Vista during normal business hours.

In compliance with the AMERICANS WITH DISABILITIES ACT

The City of Chula Vista requests individuals who require special accommodations to access, attend, and/or participate in a City meeting, activity, or service, contact the Human Resources Department at (619) 691-5041 (California Relay Service is available for the hearing impaired by dialing 711) at least forty-eight hours in advance of the meeting.

MINUTES OF A REGULAR MEETING OF THE
COMMISSION ON AGING
OF THE CITY OF CHULA VISTA

May 13, 2015

2:45 pm

A Regular Meeting of the Commission on Aging of the City of Chula Vista was called to order by Chair Gloria Escalera at 2:46 pm in Norman Park Center Conference Room, located at 276 4th Avenue, Chula Vista, California.

ROLL CALL

PRESENT: Commissioners Ciriza, Nash, Curiel, Carroll, Johnson (arrived at 2:56pm), and **Chair Escalera**

ABSENT: None

ALSO PRESENT: Senior Recreation Manager Garrison, Recreation Supervisor III Chavez, and Anabel Kuykendall, County of San Diego

PUBLIC COMMENTS - None

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Bill Molina, CV Resident addressed the commission that restrooms are needed at two neighborhood parks, Sunbow Park and El Rancho Del Rey Park and asked that this item be added to a future agenda.

Joe Garbazos, AARP Executive Council addressed the commission about assisting communities to be more livable.

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1. Introduction of Letty Hernandez, Recreation Supervisor I

Staff recommendation: Commission hear the introduction

Recreation Supervisor I Letty Hernandez was introduced to the Commission.

2. Overview of Norman Park Senior Center Services

Staff recommendation: Commission hear the presentation

Senior Recreation Manager Garrison provided an overview of current services that are provided at the Norman Park Senior Center.

3. Overview of Senior Club Activities

Staff recommendation: Commission hear the presentation

Senior Recreation Manager Garrison provided an overview of current Senior Club Activities that are offered at the Norman Park Senior Center.

4. Review Commission on Aging Meeting dates for Fiscal Year 2015-2016

Staff recommendation: Commission review the Meeting Dates

Senior Recreation Manager Garrison reviewed the Commission on Aging meeting dates for Fiscal Year 2015-2016.

ACTION: Commissioner Curiel made a motion to accept the consent calendar. Commissioner Carroll seconded the motion and it passed by the following vote:

Yes:	6 - Ciriza, Curiel, Johnson, Carroll, Nash, and Chair Escalera
No:	0
Abstained:	0

ACTION ITEMS

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5. Discussion and Status of Fiscal Year 2014-15 Commission on Aging Goals

Staff recommendation: Continue discussion of Fiscal Year 2014-2015 Commission on Aging Goals

ACTION: Commissioner Ciriza made a motion to continue discussion to next Fiscal Year. Commissioner Curiel seconded the motion and it passed by the following vote:

Yes: 6 - Ciriza, Curiel, Johnson, Carroll, Nash, and **Chair Escalera**
No: 0
Abstained: 0

6. Approve Commission Meeting Minutes of March 11, 2015

Staff recommendation: Commission approve the minutes

ACTION: Commissioner Ciriza made a motion to approve the meeting minutes. Commissioner Curiel seconded the motion and it passed by the following vote:

Yes: 6 - Ciriza, Curiel, Johnson, Carroll, Nash, and **Chair Escalera**
No: 0
Abstained: 0

7. Approve Fiscal Year 2014-2015 Year End Report

Staff recommendation: Commission approve the Fiscal Year 2014-2015 Year End Report

ACTION: Commissioner Carroll made a motion to approve the Fiscal Year 2014-2015 Year End Report. Commissioner Curiel seconded the motion and it passed by the following vote:

Yes: 6 - Ciriza, Curiel, Johnson, Carroll, Nash, and **Chair Escalera**
No: 0
Abstained: 0

8. Selection of Chair and Vice-Chair for Fiscal Year 2015-2016

Staff recommendation: Commission select and Chair and Vice-Chair for Fiscal Year 2015-2016

ACTION: Commissioner Curiel made a motion to select Commissioner Nash as Chair for Fiscal Year 2015-2016. Commissioner Carroll seconded the motion and it passed by the following vote:

Yes: 6 - Ciriza, Curiel, Johnson, Carroll, Nash, and **Chair Escalera**
No: 0
Abstained: 0

Commissioner Nash made a motion to select Commissioner Ciriza as Vice-Chair for Fiscal Year 2015-2016. Commissioner Carroll seconded the motion and it passed by the following vote:

Yes: 6 - Ciriza, Curiel, Johnson, Carroll, Nash, and Chair Escalera
No: 0
Abstained: 0

OTHER BUSINESS

9. STAFF COMMENTS

- Senior Recreation Manager Garrison shared information about Meals on Wheels, power point presentation made to the city council and city complaint process. .
- Anabel Kuykendall from HHSA, Aging & Independence Services, distributed various information to the Commission.

10. CHAIR'S COMMENTS - None

11. COMMISSIONERS'/BOARD MEMBERS' COMMENTS –

ADJOURNMENT at 4:03pm to the regular meeting on July 8, 2015 in the **Norman Park Center Conference Room**, Chula Vista, California.

Wendi Garrison, Sr. Recreation Manager

**Commission on Aging
Goals and Objective
Fiscal Year 2015-2016**

GOALS	STATUS/NOTES
1. Research opportunities to engage multi-lingual organizations in ways to support senior programs	
2.	
3.	